AGING ADVISORY COMMITTEE

Wednesday, February 11, 2015

Wayne Schmitz called the Aging Advisory Committee meeting to order at 9:13 a.m.

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Roll Call
Jan Duffy, Phillip Gohr, William Hoekstra, MaryAnn Miller, and Wayne Schmitz

Also Present
Sheila Drays, Amanda Higgins, Stephanie Levenhagen, Melanie Macdonald, and Jackie Wendlandt

Absent
Clem Hoelzel

Action on Minutes of the December 10, 2014, meeting
MaryAnn Miller motioned and Phillip Gohr seconded to approve the minutes of the December 10, 2014, Aging Advisory Committee meeting. The motion carried.

Public Forum
None

GWAAR Report, *Fraud Alert*....Information & Updates on Regional Issues
No GWAAR Report. Melanie Macdonald reviewed *December, 2014 and January, 2015, Fraud Alert* handouts provided for members of the Aging Advisory Committee. Brief discussion followed.

Merging Aging Advisory Committee with ADRC Governing Board Discussion
Melanie reviewed the *Aging and Disability Resource Center Development Information Bulletin #16* handouts provided for members of the Aging Advisory Committee. Discussion followed.

ADRC/Aging Services Supervisor's Report
Melanie reviewed the *ADRC/Aging Services Supervisor's Report* handout provided for members of the Aging Advisory Committee. Melanie said that the next ADRC Newsletter will go out by April 1, 2015. Melanie invited Amanda Higgins to discuss briefly the Governor's Budget as it relates to Senior Care. Discussion followed.
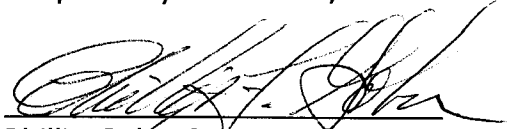
Next Meeting
The next meeting of the Aging Advisory Committee will be held on **Wednesday, April 8, 2015,** at **8:30 a.m.** at **199 County Road DF** in **room G046** on the **ground floor** of the Henry Dodge Office Building immediately following the Nutrition Program Advisory Council meeting.

Adjournment
Phillip Gohr motioned and MaryAnn Miller seconded to adjourn this meeting of the Aging Advisory Committee at 10:02 a.m. The motion carried.

Respectfully Submitted,

Phillip Gohr, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.